



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on February 14, 2006

Date of Meeting: January 10, 2006

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:40 p.m. on Tuesday, January 10, 2006, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

José J. Ibarra	Council Member Ward 1
Carol W. West	Council Member Ward 2
Karin Uhlich	Council Member Ward 3
Shirley C. Scott	Council Member Ward 4
Steve Leal	Vice Mayor, Council Member Ward 5
Nina J. Trasoff	Council Member Ward 6
Robert E. Walkup	Mayor

Absent/Excused: None

Staff Members Present:

Mike Hein	City Manager
Michael Rankin	City Attorney
Kathleen S. Detrick	City Clerk
Mike Letcher	Deputy City Manager

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Reverend Glenn Alden, Sunrise Chapel Swedenborgian, after which the pledge of allegiance was led by the Arizona Princess Hostess and the Arizona Teen Hostess.

Presentations:

- a. Mayor Walkup presented Awards of Recognition to Melissa Lamberton, Liz Baker, and Lesley Ash, winners of the Governor's Future Innovation Award Competition for outstanding scientific research and innovation.
- b. Roberto Rios, from the Arizona Department of Commerce, presented checks to Allegra Print and Imaging and Carclo Technical Plastics for job training programs.
- c. Mayor Walkup and Council Member Scott presented certificates to the Palo Verde High School "Titans" Football Team for winning the 4A-II State Championship.

Kathleen S. Detrick, City Clerk, announced Susie Rogers would be assisting with anyone in the audience needing Spanish language translation for items listed on the agenda.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 11, dated January 10, 2006 would be received into and made a part of the record. He also announced this was the time scheduled to allow members of the Council to report on current events and asked if there were any reports.

- a. Council Member Trasoff announced there would be an Open House at the Ward 6 office on February 16, 2006.
- b. Mayor Walkup commented on the January 6 and 7, 2006 Grand Opening of the Fox Theater and asked Herb Stratford, Fox Tucson Theatre Foundation Executive Director, to say a few words. Mr. Stratford gave a brief summation of events leading to when the Fox Theater would be one hundred percent operational and thanked the Mayor and Council for their support.

Mayor Walkup announced a celebration of former Mayor Lew Murphy's life, would be held on January 14, 2006, at the DeMeester Outdoor Performance Center at Reid Park.

Mayor Walkup also announced Governor Janet Napolitano would be in Tucson on January 11, 2006 to present the State of the State Address. The State of the City Address would be held on January 27, 2006, at the Tucson Convention Center.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 12, dated January 10, 2006, would be received into and made a part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

Mike Hein, City Manager, reported:

- a. The National Urban League would be hosting a meeting with a select group of cities to discuss and highlight successful strategies eliminating street drug activities. The initiative was being funded by a grant from the Department of Justice, Office of Community Oriented Policing Services. The discussion would take place in Chicago, Illinois on January 12, 2006. Police Chief Richard Miranda, Ray Clark, Tucson Urban League CEO, and Tom Rankin, Pima County Attorney's Office, would be participating in the meeting.
- b. Tucson Parks and Recreation Department staff were the recipients of several awards presented recently by the Leisure Benefits Branch of the Arizona Parks and Recreation Association. Phase II of the William Clements Center was presented with the Outstanding Facility Award; Therapeutic Recreation Unit won the Outstanding Program Award; Udall Dog Park Volunteer Committee was awarded the Partnership Award and volunteers Bob Johnson and Lesa Mitchell were honored with the Outstanding Volunteers Award; a photograph of the Edith Ball Adaptive Aquatics Center would be displayed on the cover of the upcoming winter issue of the Arizona Parks & Recreation Association magazine; a three page article, written by Beth Lucas, Therapeutic Recreation Supervisor, would be featured; and Jim Reffkin, Tennis Professional for the City of Tucson Parks and Recreation Department, was inducted into the USTA Tennis Hall of Fame in October 2005.

Mike Letcher, Deputy City Manager, announced:

- a. Mark Neihart, Procurement Department Deputy Director was elected Treasurer of the National Purchasing Institute. The National Purchasing Institute would be holding their National Conference in Tucson in August 2006.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 18, dated January 10, 2006, would be received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Applications

New License

1. CVS/Pharmacy #07855, Ward 4
2601 S. Houghton Road
Applicant: Jason Barclay Morris
Series 10, City 106-05
Action must be taken by: January 28, 2006
Staff has indicated the applicant is in compliance with city requirements

c. Special Event

1. Tucson Museum of Art, Ward 1
140 N. Main Avenue
Applicant: Charlie E. Bodden
City T115-05
Date of Event: January 20, 2006
Exhibition Opening
Staff has indicated the applicant is in compliance with city requirements
2. It's Happening Downtown Inc., Ward 6
400 E. Toole Avenue
Applicant: Donovan Dean Durband
City T116-05
Date of Event: January 21, 2006
Community Cultural Event
Staff has indicated the applicant is in compliance with city requirements

It was moved by Vice Mayor Leal, duly seconded, and carried by a voice vote of 7 to 0, to forward liquor license applications 5b1, 5c1, and 5c2, to the Arizona State Liquor Board with a recommendation for approval.

6. CONSENT AGENDA – ITEMS A THROUGH D

Mayor Walkup announced the reports and recommendations from the City Manager on the Consent Agenda Items would be received into and made a part of the record. He asked the City Clerk to read the Consent Agenda.

A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER FOR THE TUCSON SENIOR SOFTBALL LEAGUE

1. Report from City Manager JAN10-06-16 WARD 1

2. Resolution No. 20263 relating to Finance; approving and authorizing the allocation of One Thousand Two Hundred Sixteen Dollars (\$1,216.00) from the Community Support Fund to Organization 001-183-1898-268, the Department of Parks and Recreation, to assist in payment of softball field rental fees for the Tucson Senior Softball League; and declaring an emergency.

This is a request by Council Member Ibarra. Allocation of funds is as follows: Council Member Ibarra - \$1,216.00

B. GRANT AGREEMENT: WITH THE STATE OF ARIZONA FOR THE URBAN AND COMMUNITY FORESTRY PROGRAM

1. Report from City Manager JAN10-06-13 CITY-WIDE
2. Resolution No. 20264 relating to Urban Planning and Design; approving and acceptance of the ASLD Grant Agreement No. L-5 to complete a tree inventory of the City's major streets and routes; and declaring an emergency.

C. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY REGARDING THE HOME PROGRAM

1. Report from City Manager JAN10-06-17 CITY-WIDE
2. Resolution No. 20265 relating to intergovernmental agreement amendment; authorizing and approving the execution of Amendment One to the HOME Investment Partnership Subrecipient Program Intergovernmental Agreement between the City of Tucson and Pima County; and declaring an emergency.

D. APPROVAL OF MINUTES

1. Report from City Manager JAN10-06-20 CITY-WIDE
2. Approval of minutes for the regular meetings of the Mayor and Council held on December 5 and December 13, 2005.

Kathleen S. Detrick, City Clerk, clarified that in the December 13, 2005, minutes, it was indicated in Item 12, page 20, that the letters dated December 9 and December 13, 2005, with attachments reflecting Mr. Oseran's concerns would be incorporated as attachments to the minutes.

It was moved by Council Member Trasoff, duly seconded, that Consent Agenda Items A through D, be passed and adopted and proper action taken.

Mayor Walkup asked if there was further discussion. Upon hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Ibarra, West, Uhlich, Scott, and Trasoff;
Vice Mayor Leal and Mayor Walkup

Nay: None

Consent Agenda Items A through D were declared passed and adopted by a roll call vote of 7 to 0.

7. CALL TO THE AUDIENCE

Mayor Walkup announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except items scheduled for a public hearing. Speakers would be limited to three-minute presentations and the Call to the Audience was scheduled to last for fifteen minutes. He asked if there was anyone in the audience who wished to address the Council.

- a. Beryl Baker spoke in reference to Item 8 on the agenda. She voiced her concerns about building in a floodplain, suggested a requirement that the developer work with the Corps of Engineers' plans for the Santa Cruz River, questioned if horse-riders would have access to the top of the riverbank, and emphasized an environmentally sensitive approach. She also requested that the Santa Cruz River Alliance be consulted on this proposed development project.
- b. Michael Toney distributed a comparison between the feasibility of the University of Arizona Science Center (UASC) Bridge of Knowledge and St. Louis Science Center, which were similar. He noted the ten million-dollar discrepancy between the projected incomes for these projects, and said that the feasibility study for the UASC should be used cautiously. He also indicated that if the City down zoned Tumamoc Hill, the appraiser could bring the price down so the County could purchase it and save it. Mr. Toney also spoke regarding environmental concerns and that the USAC might prevent certain Rio Nuevo projects from proceeding.
- c. Reverend Servant Bishop Chicago described the origination of the Church Without Walls and their efforts to provide food to those living on the streets.

8. ZONING: (C9-05-23) HARKIN THEATERS – CALLE SANTA CRUZ, P-I TO C-3 CITY MANAGER'S REPORT

Kathleen S. Detrick, City Clerk, announced Conditions 3 and 4 had been eliminated and the rest of the conditions had been renumbered accordingly. An additional clause of "if applicable" was added to the last sentence in the newly numbered

Condition 28 and that the clause “except as provided for by a development agreement approved by the City of Tucson” was added to the end of the sentence in newly numbered Condition 35.

Mayor Walkup announced City Manager’s communication number 14, dated January 10, 2006, would be received into and made a part of the record. He also announced this was a request to rezone property located near Calle Santa Cruz and Irvington Road. The Zoning Examiner and City Manager recommended approval, subject to certain conditions. He asked if the applicant or representative was present and if they were aware of and agreeable to the proposed conditions.

Carl Winters, Planning Resources, on behalf of the Barclay Group, stated they were aware of and agreed to the amended conditions. He extended gratitude to the City Manager’s Office and the Development Services Department for their help.

Council Member Ibarra thanked the Barclay Group for going through the process and said major economic development and a first-run movie theater would be huge for the south side. The Barclay Group had worked well and partnered with the neighborhoods and surrounding areas to make it happen.

Council Member Ibarra asked the City Manager to comment on the two items in the conditions that were deleted, in terms of the Council’s action the previous week regarding commercial impact fees.

Mike Hein, City Manager, stated the City Clerk read into the record that one of the original conditions was recommended for deletion in regard to the commercial impact fee and the in-lieu fee. The reason it was recommended for removal was the action of Mayor and Council at the January 4, 2006 meeting. Staff would start removing those conditions and everyone would be operating on the level playing field of the new timeline and schedule the Mayor and Council had directed staff to implement.

It was moved by Council Member Ibarra, duly seconded, to authorize the request for rezoning as recommended by the Zoning Examiner with the changes to the recommended conditions as read by the City Clerk.

Mayor Walkup asked if there was any discussion.

Vice Mayor Leal thanked staff, Mr. Winters, Barclay Group, and the Ward 1 Office for the work that had been done to bring this large, significant project into the southwest part of Tucson. He stated they had labored under a deficit of adequate convenient retail and it brought critical mass to that kind of activity which changed the comfort level of the investment on the part of others. It made housing more attractive due to more convenient retail for families. The plan worked for everyone.

Council Member West stated she was in support of the project, and referred to Beryl Baker's comments regarding the wash. Council Member West asked Council Member Ibarra if he mentioned a public hearing about the wash.

Council Member Ibarra stated they would be addressing the issues of the washes as the project moved forward, and that he and the neighborhoods were conscious of the issues.

Council Member West stated she wanted the public hearing information on the record because the Ward 2 Council Office had received a few calls regarding the washes. She asked if Ernie Duarte had any comments about this.

Ernie Duarte, Development Services Director, stated the Airport Wash, which crossed the site was a Watercourse Amenities, Safety, and Habitat wash, which was subject to a public process. He understood the developer had already scheduled a public meeting to begin the public dialogue to address some of the issues Ms. Baker raised earlier. It would be flushed out in the development plan process. He said that once all the conditions of rezoning had been addressed, the rezoning case would return to Mayor and Council for ordinance adoption.

The motion to authorize the request for rezoning as recommended by the Zoning Examiner and with the changes to the recommended conditions as read by the City Clerk was passed by a voice vote of 7 to 0

9. UTILITY SERVICES: LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM (CONTINUED FROM THE MEETING OF JANUARY 4, 2006)

Mayor Walkup announced City Manager's communication number 19, dated January 10, 2006, would be received into and made a part of the record.

Council Member Trasoff commented that there were several long-term goals she wanted to discuss with Mayor and Council. The first and foremost goal was to eventually eliminate the garbage fee. This needed to be done in a very careful and responsible way. It can not be accomplished immediately, so something needed to be done in the interim for those most harmed by the garbage fee. She said several other Council Members had voiced strong objections to the garbage fee, but that was a long-term issue. Right now, there were people unable to pay their bills, and there was a program in place that was getting better, but still needed to be addressed.

Council Member Trasoff stated the interim system needed to be strengthened. She wanted to discuss the idea of conducting the investigation and incorporating the transparency that was needed to ensure the appropriate citizens' committees and Mayor and Council Strategic Planning Area Subcommittees would have a chance to look at it. When action was taken, it would need to be appropriate, carefully thought out and serve the best interest of the community. Council Member Trasoff affirmed the bottom line was to protect those unduly harmed by the garbage fee as it stood now.

Council Member Trasoff stated the goal would be to have a consistent garbage fee and water bill assistance credit program for low-income individuals, to improve the program that currently exists, and to have the system in place for the remainder of the current fiscal year. Tucson Water needed to establish separate line item credits on their bills for Environmental Services and the Low-income Water Assistance Program. She asked Staff to prepare cost estimates for the program based on alternative assistance levels for base water usage, meaning looking at what people reasonably needed to have in terms of water and what was needed to survive as a couple or a family and to use the information as part of the deliberations as soon as practicable. She asked staff to come up with a program that would waive the base fees, or whatever level Council decided would be appropriate and whatever level the Environmental Services fee would be.

Council Member Trasoff said, subject to the reports that would be provided to Council, she was hoping to get initial feedback from staff on cost projections at alternative eligibility levels and assistance amounts during a Study Session in a couple of weeks. She hoped, by the beginning of February, to have all the information at hand that they would need. In the interim, she asked Council Member Ibarra to take it under advisement with the Mayor and Council Strategic Planning Area Subcommittee on Children, Families and Seniors because they were the people most directly affected and whom the Council was trying to reach to provide the necessary assistance. Also, there were other citizens' advisory committees for water, environmental services, and possibly one that would be contacted for budget, so the Council could get citizen input.

Council Member Trasoff asked for Council support of an interim step so they could establish a meaningful system that would be consistent and provide for the needs of the people, without doing more than what needed to be done. She said the Council did not have a handle on how much it was costing in a consistent way. By getting information from staff, Council would be able to predict costs more reliably.

Mayor Walkup asked Council Member Trasoff if she was suggesting a motion.

Council Member Trasoff stated she wanted to get the comprehensive Low-income Assistance Program in place as soon as possible. She would like to see the program operable by the March billing dates, but wanted to do it right by sending it to the appropriate committees to make sure Council would get input. She stated her original intent was to present a motion, but she felt it would be more appropriate to receive staff reports, have the hard figures on which to base a Council decision, and get the appropriate input from Mayor and Council Strategic Planning Area Subcommittees and citizen advisory committees.

Mayor Walkup clarified it was not a motion, but direction to the Mayor and Council Strategic Planning Area Subcommittees to work with staff and bring back a report. Mayor Walkup asked Council Member Trasoff if she had a specific time for the reports to come back.

Council Member Trasoff asked for the reports from staff to be presented as soon as practicable.

Council Member Uhlich commented that she appreciated Council Member Trasoff's efforts to sort through what was an important issue. She agreed this was a key step that needed to be taken to insulate those from the garbage fee who could not afford it. She said referring the matter to the subcommittees for further discussion was a fair way to proceed and deliberate in a measured and reasonable way, to make sure Council was addressing all angles. Council Member Uhlich stated she knew there was not an agreement around the table regarding full repeal of the garbage fee. Each person had expressed their views of the importance of a sustainable budget and addressing fair and balanced revenue streams in order to accomplish that goal. It was her understanding the motion was to get it to the subcommittee for further study and make sure relief would be provided to low-income families.

Mayor Walkup clarified it was not a motion, but direction from the Council to the City Manager.

Council Member West stated that she was the Chair of the Mayor and Council Strategic Planning Area Subcommittee on Children, Families and Seniors, and she failed to see why the Low-income Utility Bill Assistance Program should go to that committee. She felt it should go to the Mayor and Council Strategic Planning Area Subcommittee on Environment, Planning and Resource Management – Intelligent Growth. She invited Council Members Uhlich and Trasoff to become familiar with the Environmental Services Department and to join her on a tour of the Los Reales Landfill on January 21, 2006. Council Member West commented on the financial aspects of complying with Federal requirements regarding ground water contamination, which had become worse, at a time when there were water resource and water quality issues. She said streets would not have been fixed, nor would additional policemen have been hired to deal with the methamphetamine epidemic, without the garbage fee. Two surveys were conducted during Council Members Uhlich's and Trasoff's campaigns and Vice Mayor Leal's re-election, which found people felt the garbage fee was something they needed to pay. The Arizona Revised Statutes indicated cities were responsible for health and safety issues, which included solid waste.

Council Member West stated Tucson was the only city that had a low-income fee waiver and she was in favor of that, but she would never be in favor of waiving all garbage fees for people, for the reasons she mentioned.

Vice Mayor Leal commented that he did not hear any either/or discussion or recommendation to be brought back before Council. The issue was not if Tucson should have a better quality environment or roads, the issue was if it was legitimate to abuse the weakest and poorest in the community for the greater good. He asked if that was a legitimate equation for a caring community. The task the Council would attempt was to square those needs against making it a more viable, fair system for the least among us. If government did not have the heart and brain to do that, it was not a legitimate

government. It was to the Council's credit to embrace the hard cast, which was initially avoided, to do the right thing.

Council Member Ibarra commented that the Council had a passion for the low-income assistance issue and it was a very sensitive issue. The Council should send the issue to the Mayor and Council Strategic Planning Area Subcommittee on Environment, Planning and Resource Management – Intelligent Growth, and put the discussion out there. He said there were many components to what Council Member Trasoff was trying to put forward, and trying to get addressed, as a plan that would get to the end result in terms of the budget. If it was referred to the Subcommittee on Environment, Planning and Resource Management – Intelligent Growth, and solid dialogue ensued, it would benefit Council when they talked about the issue at budget time.

Council Member Ibarra asked Council Member Trasoff to make a motion to refer the issue to the Mayor and Council Strategic Planning Area Subcommittee on Environment, Planning and Resource Management – Intelligent Growth. It could then be made a priority to return to Mayor and Council when the time was appropriate. He said Council Member Trasoff could add dates and times for the reports to be returned, but regardless, during budget time, the Council would have to discuss that issue.

Council Member Scott commented that it was important to her to involve the citizenry. She stated there were many citizens' committee volunteers waiting for subject matter to come from the Council that they could embrace and help with. She understood there was an Environmental Services Advisory Committee and a Citizens' Water Advisory Committee. She stated any time there was a change in water rates, it had to go through the Citizens' Water Advisory Committee. She urged Council to think carefully about putting together a Budget Advisory Committee consisting of citizens, in that it would offer three different venues for those interested in helping Council to take on a very good project. She suggested they let the advisory committees also give their input so Council could incorporate any and all good ideas.

Council Member Scott stated the Council should offer the issue to at least three committees and ask Pima County about their Wastewater Committee to see if they would place the issue on their agenda. Taking into consideration the Citizens' Water Advisory Committee, Environmental Services Advisory Committee, and a budget committee that had not yet been constituted, Council Member Scott stated it would take time to get the issue on their agendas, and the Council should be sensitive to that timetable. It should not stop the process, but it would invite the public to help with the review. Council Member Scott agreed it should go to a Mayor and Council Strategic Planning Area Subcommittee, but the Council could also open the discussion to the citizenry.

Council Member Uhlich stated, as Chair to the Mayor and Council Strategic Planning Area Subcommittee on Environment, Planning and Resource Management – Intelligent Growth, she would assure the Council every effort would be made to balance the importance of citizen input and make sure it occurred at the same time as the issue moved forward because it was vital to give the families relief.

Council Member Trasoff stated the Council needed to look at three separate elements of the issue. She wanted to make sure the intermediate term of having a comprehensive program in place, which she would speak about later, for all low-income assistance programs would have full transparency and input from the community including the advisory boards. It would give the Council time to constitute or reconstitute the budget.

Council Member Trasoff said the interim program would be an effort to address the existing program, make it equitable and make it available to more members of the community. The original intent of Council was to be able to provide relief for those unduly harmed by the Environmental Services Fee. It ended up not being just that, but also including water and sewer. The interim would be just through the beginning of the fiscal year and just to address the Environmental Services Fee. It had nothing to do with changing water rates in any way. It would only be looking at the waiver program and trying to make it something consistent and predictable. It would allow the City to reach out to members of the community who needed a waiver for the Environmental Services Fee.

Council Member West commented that the Environmental Services Advisory Committee was already looking at the issue.

Council Member Trasoff stated she would be meeting with the Environmental Services Advisory Committee that following Thursday to discuss the Low-income Assistance Program. She would like to see the Environmental Services Advisory Committee take a leadership role in the longer term plan, along with a few other subcommittees that dealt with various aspects of the comprehensive plan. They would also look at intake and how the City provided low-income waivers, not just for Environmental Services Fees or base level water use, but for every other program so there would be a simplified plan for the next fiscal year. That was not immediate, and Council had the time to get subcommittees and citizen committees involved.

Mayor Walkup stated the Council's best interest would be served by taking small bites of this complex issue. He believed the Council was on the right track to focus it to a single subcommittee with the instructions to be broad in the pursuit of justice. It would take some time to work itself out.

Council Member Uhlich commented that the key to the issue was to take it in phases and the priority would be the garbage fee. That would lead to broader discussions with water and other topics, as Council Member Trasoff had suggested. The Council would be able to figure it out together and take steps that would be meaningful, well paced, and balanced with the appropriate citizen input.

It was moved by Council Member Trasoff, duly seconded, to refer the issue of creating a more transparent and consistent interim program to the Mayor and Council Strategic Planning Area Subcommittee on Environment, Planning and Resource Management – Intelligent Growth, to provide recommendations to the Mayor and

Council, as soon as possible and practicable. Staff should provide the subcommittee with a report describing their available options and the financial implications and also solicit input from the appropriate citizens' committees.

Council Member West asked about an additional two hundred thousand dollars that was said to be needed before June.

Council Member Uhlich said her understanding was the entire subject was being referred to the subcommittee for further discussion, so all of it would come back through the subcommittee.

Mike Hein, City Manager, made a point of clarifying that future meeting agendas may have items regarding existing programs with a budget item previously approved by Mayor and Council, parceled out in increments. Instead of giving the whole budget authorization to the county agency that administered the funds for the emergency program, funding was parceled out in thirds. The bottom line was that apportionment was running out. To continue the existing program, staff may have to come back to Mayor and Council without the opportunity to go to a subcommittee, presuming Council did not want to stop any existing programs while figuring out what staff needed to move forward with.

Council Member Trasoff said that was the reason to start the process and get it done as quickly as possible because the money being spent may have been more than intended by the Council and it may have included elements not originally intended by Council. By revising the program through the Mayor and Council Strategic Planning Area Subcommittee on Environment, Planning and Resource Management – Intelligent Growth, they would be able to look at the entire program and what was appropriate, and get a better handle on the actual costs, based on hard figures provided by staff and the decisions made by Council.

Council Member Uhlich asked if a motion needed to be made to sustain the existing program.

Mike Rankin, City Attorney, stated action did not need to be taken on the amendments to the Intergovernmental Agreement at that time. There might be a necessity to bring it back before the subcommittee could act. Nothing stated during the meeting was inconsistent with staff proceeding. Mr. Rankin suggested clarifying the motion so that staff could be allowed to bring back the amendments to the Intergovernmental Agreement as needed to fund the existing program before the funds were exhausted.

Council Member Uhlich offered Mr. Rankin's clarification as an amendment to the motion.

The amendment was accepted by the maker of and the second of the motion.

Council Member Scott said she was concerned there might be more people involved, but less money to go around.

The motion, as amended, was declared passed and adopted by a voice vote of 7 to 0.

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Walkup announced City Manager's communication number 15, dated January 10, 2006, would be received into and made a part of the record

Mayor Walkup asked if there were any personal appointments to be made.

Council Member Trasoff announced the reappointment of Mark Ross to the Board of Adjustment, Robert Blizzard to the Commission on Disability Issues, Sat Bir Kaur Khalsa to the Human Relations Commission, and Valerie Rauluk to the Metropolitan Energy Commission.

Council Member Uhlich announced the appointment of Craig Wissler to the Planning Commission, and the reappointment of John Peter Wilhite to the Tucson Commission on Gay, Lesbian, Bisexual, and Transgender Issues.

Council Member West stated she had received a memo from the City Clerk's Office indicating Judith Patrick's term on the Civil Service Commission was expiring. She requested Mayor and Council consider re-appointing Judith Patrick to the Civil Service Commission at the next meeting, unless someone else had other candidates to consider.

Kathleen S. Detrick, City Clerk, stated the appointment to the Civil Service Commission was a two-part process. It would be placed on the agenda next week for a motion to appoint, and on the following week's agenda to adopt the appropriate documentation.

Council Member Trasoff asked if each Council Member appointed someone to the Civil Service Commission or did Council make the decision as a whole.

Ms. Detrick stated the Civil Service Commission consisted of five members, all of whom the Council appointed jointly. She stated Judith Patrick's term would be expiring in January 2006.

11. ADJOURNMENT 7:01 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on Wednesday, January 18, 2006, at 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 10th day of January 2006, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

KSD:kad/sl